



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

PROPOSED FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

GENETICS TASK FORCE MEETING

Tuesday June 25, 2002

9:30 a.m. – 4:30 p.m.

Holiday Inn Express & Suites SeaTac
19621 International Blvd
Seattle, Washington 98188

EMERGENCY CELL PHONE DURING THE MEETING: (360) 701-2398

Please visit our website at
**[http://www.doh.wa.gov/sboh/Priorities/genetics/
genetics.htm](http://www.doh.wa.gov/sboh/Priorities/genetics/genetics.htm)**

****PLEASE NOTE:** Times below are estimates only. The Task Force reserves the right to alter the order of the agenda. For more information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Robinson at (360) 236-4110 by April 2, 2002.

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- 9:30 a.m. Call to Order**
- 1. Review April 12, 2002 Meeting Minutes**
 - 2. Announcements**
- 9:45 a.m. 3. Subcommittee 1: Presentation and Discussion of Reports on the Use of Genetic Information in Health Care – Reproductive Decision Making, Diagnostic Genetic Testing, and Predictive Genetic Testing**
- C. Ronald Scott, M.D., Chair Subcommittee 1*
 - 1) What findings and conclusions did the subcommittee reach with respect to the use of genetic information in health care in Washington State?*
 - 2) Does the subcommittee have recommendations with respect to state policy on the use of genetic information in health care?*
- 11:00 a.m. 15-minute Break**
- 11:15 a.m. 4. Subcommittee 2: Presentation and Discussion of Report on the Use of Genetic Information by the State – Collection, Testing and Storage of DNA for the Newborn Screening Program and the Criminal Justice System**
- Maxine Hayes, M.D., M.P.H., Chair Subcommittee 2*
 - 1) What findings and conclusions did the subcommittee reach with respect to the collection, testing and storage of DNA by the State?*
 - 2) Does the subcommittee have recommendations with respect to state policy on the collection, testing and storage of DNA by the State?*
- 12:30 p.m. Lunch**
- 1:30 p.m. 5. Subcommittee 3: Presentation and Discussion of Report on the Use of Genetic Information in Research**
- Peter Byers, M.D., Chair Subcommittee 3*
 - 1) What findings and conclusions did the subcommittee reach with respect to the use of genetic information in research in Washington State?*
 - 2) Does the subcommittee have recommendations with respect to state policy on the use of genetic information in research?*
- 2:30 p.m. 15-Minute Break**
- 2:45 p.m. 6. Subcommittee 4: Presentation and Discussion of Report on the Use of Genetic Information for Other Social Uses – Health, Life, Disability Insurance and Employment**
- Mellani Hughes, Chair Subcommittee 4*
 - 1) What findings and conclusions did the subcommittee reach with respect to the use of genetic information for health, life, disability insurance and employment purposes in Washington State?*
 - 2) Does the subcommittee have recommendations with respect to state policy on the use of genetic information for health, life, disability insurance and employment purposes?*
- 3:45 p.m. 7. Discussion and Review of Matrix, Meeting Summaries, Glossary, and Outline of Final Report**
- 1) Do members of the Genetics Task Force approve of these documents for inclusion in the report to the Legislature?*
- 4:30 p.m. Adjournment**